

2020-2021 Council Action/Decision Radar

Council Meeting Date: 27 October 2021



Program	Project Code	Range Marker Action / Decision	Level of Effort WBS
Unplanned			
gTLD	DNS_Abuse	<ul style="list-style-type: none"> • Council to determine next steps, if any, on DNS Abuse. (on Action Items) <ul style="list-style-type: none"> ○ Council Leadership to review topic with SO/AC Leaders ○ Council to monitor the Domain Name System Security Facilitation Initiative Technical Study Group 	Moderate-High --
0 Month to 1 Month			
RPM	RPM_P2	<u>Review of Rights Protection Mechanism - UDRP</u> <ul style="list-style-type: none"> • Council to consider PSR or forming of charter drafting / scoping team for RPM Phase 2 UDRP PDP • Added to range marker 12 July 2021. 	High 2.2.1
RDDS	EPDP_P2A	<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2A</u> <ul style="list-style-type: none"> • Council to consider Final Report on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts (on Project List). 	Moderate 1.2.2
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> • Council to confirm or select new GNSO Council Liaison to the GAC 	Low 9.4.5.1.2.4
gTLD	SubPro	<u>New gTLD Subsequent Procedures PDP</u> <ul style="list-style-type: none"> • Confirmation of the GNSO's liaison to the SubPro Operational Design Phase (ODP) 	Low 3.2.2.1
gTLD	EPDP_IDN	<u>EPDP on Internationalized Domain Names</u> <ul style="list-style-type: none"> • Council to confirm EPDP on IDNs committed work plan 	Low 3.3.2.2
Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to select GNSO Council Chair 	Low 9.4.1.16
Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to select GNSO Representative to Empowered Community 	Low 9.2.4
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> • Council to refresh SSC roster and confirm Chair 	Low 9.4.5.2.1
Operations	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> • Council to select new or confirm existing Liaisons to in-flight work efforts and projects 	Low 9.4.7.4.2
Operations	SCBO	<u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> • Council to refresh SCBO roster in preparation for FY2023 Budget and Operations cycle 	Low 9.4.4.2.1
Operations	SCBO	<u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> • Council to submit comments for FY2023 PTI/IANA Budget and Operations cycle 	Low 9.4.4.2
1 Month to 3 Months			
Operations	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> • ICANN72 & Council to produce response to GAC Advice ICANN72 	Low 9.4.7.4.3
Operations	SSC	<u>Standing Selection Committee</u> <ul style="list-style-type: none"> • Council to confirm GNSO Representative to the Fellowship program 	Low 9.4.5.2.2.2
Accountability	WS2	<u>ICANN Accountability - Work Stream 2</u> <ul style="list-style-type: none"> • Council to determine vehicle for implement in-scope WS2 recommendations 	Moderate 7.2.2
IGO	EPDP_SCRP_IGO	<u>EPDP on Specific Curative Rights Protections for Intergovernmental Organizations</u> <ul style="list-style-type: none"> • Council to receive the Final Report from the RPM_IGO_CRWT and ICANN Board deferment of the IGO_CRPM four consensus recommendations sent to the ICANN Board (on Project List and Resolution) 	Moderate 6.1.1
RDDS	EPDP_P2	<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 2 (SSAD)</u> <ul style="list-style-type: none"> • Council to collaborate with ICANN Board on Financial Sustainability as part of the Org's work on the Operational Design Phase of the proposed SSAD model and EPDP consensus recommendations (on Project List) • ODP Status communicated by the Council's ODP Liaison. 	High 1.1.4.1
3 Months to 6 Months			
Operations	SCBO	<u>Standing Committee on Budget and Operations</u> <ul style="list-style-type: none"> • Council to submit comments for FY2023 ICANN Org Budget and Operations cycle 	Low 9.4.4.2

Operations	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council leadership to begin planning for ICANN73 	<u>Low</u> 9.4.7.5.1
6 Months to 9 Months			
RDDS	EPDP_P1_IRT	<u>EPDP on Temporary Specification on gTLD Registration Data - Phase 1</u> <ul style="list-style-type: none"> Council to review EPDP-P1 Rec#27 Wave 2 report and monitor for impact 	<u>Low</u> 1.6.2
Operations	ICANN_Meeting	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> ICANN73 & Council to produce response to GAC Advice ICANN73 	<u>Low</u> 9.4.7.5.3
Transfer	TPR_P1	<u>Transfer Policy Review - Phase 1</u> <ul style="list-style-type: none"> Council to receive the Initial Report from the TPR-P1 WG 	<u>Low</u> 5.1.7.1
Operations	CSC	<u>Customer Standing Committee 2023</u> <ul style="list-style-type: none"> Obtain EOIs & Council to approve GNSO member to the Customer Standing Committee. 	<u>Low</u> 9.3.3.1
RDDS	WPIAG	<u>WHOIS Procedure Implementation Advisory Group</u> <ul style="list-style-type: none"> Council to react to Org action to revise Whois Procedure for Handling Whois Conflicts with Privacy; small team recommendations. If not acceptable, confirm the WPIAG charter (Update provided in Sept. 2021). 	<u>Moderate</u> 1.5.2
Expiration	EDDP_PSR	<ul style="list-style-type: none"> Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP 	<u>Low</u> 4.1.5

Out-of-Range			
Operations	POL_IMP	<u>Policy & Implementation Review of Recommendations</u> <ul style="list-style-type: none"> • Council to decide when to launch review of Policy & Implementation recommendations review; • Also being considered in context of Continuous Improvement Framework 	<u>Moderate</u> 9.1
Reviews	ATRT3	<u>Accountability and Transparency Review Team #3</u> <ul style="list-style-type: none"> • Council to monitor for ATRT3 implementation assignments; based on Board adoption of ATRT3 recommendations • Also being considered in context of Continuous Improvement Framework 	<u>Moderate</u> 8.5
Reviews	SSR2	<u>Security Stability and Resiliency Review #2</u> <ul style="list-style-type: none"> • Council to monitor for next steps to implement SSR2 recommendation where applicable. 	<u>Moderate</u> 8.7.2
Reviews	Holistic1	<u>ICANN Holistic Review Pilot</u> <ul style="list-style-type: none"> • Council to monitor for initiation of ICANN Holistic Review 1 	<u>High</u> 8.9
Accountability	MSM_EVO	<u>Evolution of the Multi-Stakeholder Model</u> <ul style="list-style-type: none"> • Council to monitor for assignments related to the Evolution of Multistakeholder model (on Action Items) • Also being considered in context of Continuous Improvement Framework 	<u>Moderate</u> 7.3

Program Owners:	Primary / Secondary
RDDS	Caitlin / Marika
RPM	Julie / Ariel
gTLD	Emily / Julie
Expiration	Caitlin / Ariel
Transfers	Emily / Caitlin
IGO	Steve / Mary
Accountability	Ariel / Mary
Reviews	Steve / Mary
Operations	Nathalie / Ariel

2020-2021 Council Action/Decision Radar (**COMPLETED**)

Program	Project Code	Actions / Decisions Taken	Level of Effort WBS
Operations (Oct 2021)	SPS_2021-22	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> Planning for Council SPS 2022 	<u>Low</u> 9.4.6.2
Operations (Sep 2021)	GNSO_C	<u>GNSO Council Operations</u> <ul style="list-style-type: none"> Council to confirm NomCom job description for the GNSO 	<u>Low</u> 9.4.1.15.1
Reviews (Sep 2021)	CSC_2022	<u>Customer Standing Committee - 2021-2022</u> <ul style="list-style-type: none"> Council to confirm CSC slate of members. 	<u>Low</u> 9.3.3
IGO (Sep 2021)	EPDP_SCRP_IGO	<u>EPDP on Specific Curative Rights Protections for Intergovernmental Organizations</u> <ul style="list-style-type: none"> Council to receive the Initial Report from the EPDP-SCRP-IGO (on Project List and Resolution) 	<u>Moderate</u> 6.1.1
Reviews (Aug 2021)	CSC_ER_2021	<ul style="list-style-type: none"> Council to establish terms of reference and evaluate previous review's successful implementation of recommendations. Added to range marker 12 July 2021. 	<u>Low</u> 8.10.1
Operations (Aug 2021)	CSC	<ul style="list-style-type: none"> Council to approve GNSO member to the Customer Standing Committee. 	<u>Low</u> 9.3.3.1
Operations (Aug 2021)	ICANN_Meeting	<ul style="list-style-type: none"> ICANN71 & Council to produce response to GAC Advice ICANN71 	<u>Low</u> 9.4.7.3.3
Operations (Aug 2021)	ICANN_Meeting	<ul style="list-style-type: none"> Council leadership to begin planning for ICANN72 	<u>Low</u> 9.4.7.4.1
RDDS (Aug 2021)	Accur_ST	<ul style="list-style-type: none"> Council to consider Org Briefing Doc (delivered Feb 2021) and relevant community information and suggestions on the topic of Accuracy in registration data. For tracking (Rec#CC.1, RNAP, WDRP) Council to form a scoping team (added to range marker: 22 Apr 2021) 	<u>Moderate</u> 1.2.2.2
Transfer (Aug 2021)	TPR_P1	<ul style="list-style-type: none"> Council to confirm Transfer Review Phase 1 WG committed work plan 	<u>N/A</u> 5.1.7.1
RDDS (Jul 2021)	PPSAI_IRT	<ul style="list-style-type: none"> Council to engage with GDS on restart of PPSAI IRT (on Project List) (added to range marker: 17 Dec 2020, Wave 1.5 report delivered March 2021) 	<u>Moderate-High</u> 1.1.7
RDDS (Jul 2021)	T&T_IRT	<ul style="list-style-type: none"> Council to engage with GDS on restart of T&T IRT (on Project List) (added to range marker: 17 Dec 2020, Wave 1.5 report delivered March 2021) 	<u>Moderate</u> 1.1.8
Accountability (Jun 2021)	WS2	<u>ICANN Accountability - Work Stream 2</u> <ul style="list-style-type: none"> Council to consider what is required of the GNSO to implement WS2 recommendations (on Action Items, Project List) // Small team to review WS2 next steps 	<u>Moderate-High</u> 7.2
Reviews (Jun 2021)	GNSO_REVIEW3	<ul style="list-style-type: none"> Council to consider forming a scoping team for GNSO Review3 cycle after Board's consideration of halting further reviews to implement ATRT3. Council to announce beginning of GNSO Review3 cycle and to begin selection of membership procedures Also being considered in context of Continuous Improvement Framework (added to range marker: 21 Jan 2021), Added to Parking Lot 17 Jun 2021 Board resolved to delay GNSO3 Review 	<u>Moderate</u> 8.2
RDDS (Jun 2021)	EPDP_P2A	<ul style="list-style-type: none"> Council to receive Initial Report on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts. 	<u>Moderate</u> 1.1.2.1
Operations (May/June 2021)	ICANN_Meeting	<ul style="list-style-type: none"> Council leadership planning for ICANN71 	<u>Low</u> 1.9.3.7.3
gTLD (May 2021)	IDN	<ul style="list-style-type: none"> Council to launch IDN Track 2 EPDP approach (on Action Items, Project List) 	<u>Moderate</u> 1.3.3.2
Operations (May 2021)	ICANN_Meeting	<ul style="list-style-type: none"> ICANN70 & Council to produce response to GAC Advice ICANN70 	<u>Low</u> 1.9.3.7.2
RDDS (Apr 2021)	EPDP_P1_IRT	<ul style="list-style-type: none"> Council to review EPDP-P1 Rec#27 Wave 1.5 report and monitor for impact (PPSAI + T&T) (added to range marker: 17 Dec 2020, report not delivered until March 2021) 	<u>Low</u> 1.1.6
Reviews (Apr 2021)	SSR2	<ul style="list-style-type: none"> SSR2 Results to be reviewed; Council to consider filing a public comment (due 08 April 2021). 	<u>Low</u> 1.8.8
RDDS (Mar 2021)	EPDP_P2A	<ul style="list-style-type: none"> Council to receive status on EPDP-P2A topics on Legal vs. Natural and Feasibility of Unique contacts. 	<u>Low</u> 1.1.2.1
Transfer (Mar 2021)	TP_IR	<ul style="list-style-type: none"> Council to confirm Transfer PDP Charter (on Project List) 	<u>Moderate</u> 1.5.1.3
Operations (Feb 2021)	SCBO	<ul style="list-style-type: none"> Council to confirm FY2022 Budget and Operations public comment submission (due 15 Feb 2021) 	<u>Low</u> 1.9.3.4
Transfer (Feb 2021)	TP_IR	<ul style="list-style-type: none"> Council to consider launch of Transfer PDP (including items from Rec#27) [HIGH] (on Project List) 	<u>Moderate</u> 1.5.1

gTLD (Feb 2021)	SubPro	<ul style="list-style-type: none"> Council to consider SubPro Final Report (on Project List) 	High 1.3.2
RDDS (JAN 2021)	EPDP_P1_IRT	<ul style="list-style-type: none"> Council to determine how to manage the EPDP-P1 IRT potential Impasse on Phase 1 Rec #7 and if it conflicts with Thick Whois consensus policy; consider draft motion from the small team. Council to consider and determine next steps for EPDP-P1 Rec27 Wave 1 report on how to address policy issues for Thick Whois Transition Policy (added to range marker: 14 Sep 2020) 	High 1.1.4 1.1.4.2.10
Operations (Jan 2021)	ICANN_Meeting	<ul style="list-style-type: none"> Council leadership to begin planning for ICANN70 (added to range marker: 17 Dec 2020) 	Low 1.9.3.7.2
RPM (Jan 2021)	RPM_P1	<ul style="list-style-type: none"> Council to consider RPM-Phase 1 Final Report (on Project List) (added to range marker: 17 Dec 2020) 	Moderate 1.2.1.3
Accountability (Dec 2020)	IRP	<ul style="list-style-type: none"> Completion of community process to appoint GNSO members for the Community Representatives Group to select IRP Standing Panel 	Low --
Reviews (Dec 2020)	GNSO_REVIEW3	<ul style="list-style-type: none"> Council to respond to Board letter about GNSO Review3 cycle (added to range marker: 19 Nov 2020) 	Moderate 1.8.2
Operations (Dec 2020)	POL_IMP	<ul style="list-style-type: none"> GNSO Council to comment on Operational Design Phase 	Low --
Operations (Nov 2020)	SPS_2021	<ul style="list-style-type: none"> Council SPS 2021 (on Action Items) 	Low 1.9.3.6
Operations (Nov 2020)	SCBO	<ul style="list-style-type: none"> Council to refresh SCBO in preparation for FY2022 Budget and Operations cycle 	Low 1.9.3.4
Operations (Nov 2020)	EC	<ul style="list-style-type: none"> GNSO Council to elect replacement for Empowered Community representative for the GNSO 	Low 1.9.2
Expiration (Nov 2020)	EDDP_PSR	<ul style="list-style-type: none"> Council to consider when to request a Policy Status Report to conduct a review of the EDDP/ERRP 	Low 1.4.1
RDDS (Oct 2020)	EPDP_P2	<ul style="list-style-type: none"> Council to consider EPDP-P2 Remaining Items (Legal vs. Natural, Unique Contact Email, Accuracy) (on Action Items) <ul style="list-style-type: none"> Council to decide to extend Phase 2 to cover Legal vs. Natural + Feasibility of Unique contacts Council to decide how to address policy topic of Accuracy and related topics via PDP/EPDP <ul style="list-style-type: none"> Council to consider Rec#CC.1 to be included as additional work within EPDP-P2 remaining items (Accuracy) Council to consider next steps on EPDP-P1 Rec27 Wave 1 Restored Names Accuracy Policy (RNAP) [LOW] to be included as additional work within EPDP-P2 remaining items (Accuracy) Council to consider next steps on EPDP-P1 Rec27 Wave 1 Whois Data Reminder Policy (WDRP) [MEDIUM] to be included as additional work within EPDP-P2 remaining items (Accuracy) or separate Policy Status Report 	High 1.1.2.1 1.1.2.2
RDDS (Oct 2020)	WPIAG	<ul style="list-style-type: none"> Council to act on Whois Procedure for Handling Whois Conflicts with Privacy; small team recommendations. Engage Org on possible revision. 	Moderate 1.1.5
gTLD (Oct 2020)	IDN	<ul style="list-style-type: none"> Council to form small team to draft charter for IDN Track 2 activities approach (on Action Items, Project List) Council to coordinate with CCNSO (Track 3) 	Moderate 1.3.3.2 1.3.3.3
IGO (Sep 2020)	RPM_IGO_CRWT	<ul style="list-style-type: none"> Council to decide to launch RPM-IGO-CRPM with call for volunteers and seek Chair (on Action Items, Project List) 	Moderate 1.6.1.3
Accountability (Sep 2020)	MSM_EVO	<ul style="list-style-type: none"> Council to organize community sharing webinars on PDP3.0 in context of the Evolution of Multistakeholder model 	Moderate 1.7.3.1
RDDS (Sep 2020)	EPDP_P2	<ul style="list-style-type: none"> Council to consider EPDP-P2 Final Report (on Project List) 	High 1.1.1.2
RDDS (AUG 2020)	EPDP_P1_IRT	<ul style="list-style-type: none"> Staff to engage GDD and Legal on Rec#27 Wave 1 report for those items that require terminology update [MEDIUM]: <ul style="list-style-type: none"> confirm urgency of policies requiring terminology update confirm bandwidth of GDD and IRTs confirm approach of redlines with IRT, public comment, and posting of revised consensus policies (on Action Items) 	Moderate 1.1.5
gTLD (AUG 2020)	IDN_WG	<ul style="list-style-type: none"> Council to confirm IDN Operational Track 1 approach (on Action Items, Project List) 	Moderate 1.3.3
Transfer (JUL 2020)	Transfers_IR	<ul style="list-style-type: none"> Council to consider development of Issue Report on Transfers. 	Low 1.5.1.1
gTLD (JUL 2020)	CCWG_Auctions	<ul style="list-style-type: none"> Council to consider CCWG-Auctions Final Report and resolution for approval 	Low 1.3.1.1
RPM (JUL 2020)	RPM_P1	<ul style="list-style-type: none"> Council to engage RPM Leadership and Staff to determine next steps on EPDP-P1 Rec27 Wave 1 Track2 items on URS, items 2-9 & URS Rules, items 2 and 4-8 [HIGH] can be easily addressed in the current working group 	Moderate 1.2.1.2.1 1.2.1.2.2
Accountability (JUL 2020)	MSM_EVO	<ul style="list-style-type: none"> Council to provide comments to Evolution of Multistakeholder model public comment proceeding 	Moderate 1.7.3.1